

**HERANBA INDUSTRIES LIMITED**

**Corporate Office :** 2nd Floor, A- Wing,  
Fortune Avirahi, Jain Derasar Lane,  
Borivali West, Mumbai - 400 092.

**Registered Office :** Plot No. 1504 / 1505 /  
1506/ 1, GIDC, Phase III, Vapi, Dist. Valsad,  
Gujarat - 396 195.



**Website :** www.heranba.co.in.

**Tel no. :** 022-50705050

**Email :** sales@heranba.com

**CIN No :** L24231GJ1992PLC017315

**Date: May 23, 2026**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001,  <b>Scrip Code: 543266</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Symbol: HERANBA</b>
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**Sub.: Details of Voting Results and Scrutinizers Report with respect to Postal Ballot Voting of M/s Heranba Industries Limited ("The Company").**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing voting results in the prescribed format along with Scrutinizers report dated May 22, 2026 and wish to state that the resolutions stated in the Notice of Postal Ballot dated March 31, 2026 have been duly passed with requisite majority.

<b>Sr. No.</b>	<b>Description of Special Business</b>	<b>Type of Resolution</b>
1	Appointment of <b>Mr. Omprakash Singh (DIN: 02103500)</b> as a <b>Non-Executive Independent Director</b> of the company for the first term of five consecutive years.	Special Resolution
2	Appointment of <b>Mr. Roshan R Shetty (DIN: 08006518)</b> as a <b>Director vis a vis Whole Time Director designated as Executive Director</b> of the company.	Special Resolution

The results of the postal ballot shall be announced not later than two working days from the conclusion of the remote e-voting. Further, the voting results along with the scrutinizer's report shall be uploaded on the website of the Company i.e. <https://www.heranba.co.in/> and Bigshare Services Private Limited i.e. <https://ivote.bigshareonline.com> and shall also be communicated to and uploaded on the websites of BSE Ltd. i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com).



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We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,  
For **Heranba Industries Limited**

**Abdul Latif**  
**Company Secretary**  
**M.No-ACS17009**

**Place: Mumbai**

**Encl.: As above.**

**HERANBA INDUSTRIES LIMITED**

<b>Date of the Postal Ballot</b>	21/05/2026
<b>Total number of shareholders on record date</b>	68202
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>0</b>
Promoters and promoter Group:	0
Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>NOT ARRANGED</b>
Promoters and promoter Group:	
Public:	

**Resolution 1** :Appointment of Mr. Omprakash Singh (DIN: 02103500) as a Non-Executive Independent Director of the company for the first term of five consecutive years.

**Resolution required : (Ordinary / Special)** **Special Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?** **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	29987138	29987138	100.00	29987138	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	29987138	29987138	100.00	29987138	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	155386	3349	2.16	3349	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	155386	3349	2.16	3349	0	100.00	0.00
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	9870943	116301	1.18	114559	1742	98.50	1.50
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	9870943	116301	1.18	114559	1742	98.50	1.50
<b>TOTAL</b>		40013467	30106788	75.24	30105046	1742	99.99	0.01

**Resolution 2** :Appointment of Mr. Roshan R Shetty (DIN: 08006518) as a Director vis a vis Whole Time Director designated as Executive Director of the company.

**Resolution required** :(Ordinary / Special) **Special Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?**

**Yes**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>29987138</b>	<b>29987138</b>	<b>100.00</b>	<b>29987138</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>29987138</b>	<b>29987138</b>	<b>100.00</b>	<b>29987138</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>155386</b>	<b>3349</b>	<b>2.16</b>	<b>3349</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>155386</b>	<b>3349</b>	<b>2.16</b>	<b>3349</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>9870943</b>	<b>116301</b>	<b>1.18</b>	<b>114472</b>	<b>1829</b>	<b>98.43</b>	<b>1.57</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>9870943</b>	<b>116301</b>	<b>1.18</b>	<b>114472</b>	<b>1829</b>	<b>98.43</b>	<b>1.57</b>
<b>TOTAL</b>		<b>40013467</b>	<b>30106788</b>	<b>75.24</b>	<b>30104959</b>	<b>1829</b>	<b>99.99</b>	<b>0.01</b>

**FORM No. MGT-13**

**Report of Scrutinizer for remote e-voting through Postal Ballot**

[Pursuant to Section 108/110 of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended

To,  
The Board of Directors,  
**HERANBA INDUSTRIES LIMITED**  
C/o: 2<sup>nd</sup> Floor, A Wing, Fortune Avirahi,  
Jain Derasar Road, Borivali (West),  
Mumbai - 400 092.

**Subject: Scrutinizer's Report on Postal Ballot process conducted through remote e-voting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice (FCS: 2405, CP No: 1432), Partner of M/s. GMJ & Associates, was duly appointed as the Scrutinizer by the Board of Directors of Heranba Industries Limited ("the Company") having its registered office at Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valsad, Vapi, Gujarat - 396 195, for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules made there under, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 and the General Circulars No.14/2020 dated 8<sup>th</sup> April, 2020, No.17/2020 dated 13<sup>th</sup> April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) to report



on the remote e-voting made by the members in respect of the Special Resolution set out in the Postal Ballot Notice dated 31<sup>st</sup> March, 2026 ("Notice").

As required under Section 108 and 110 of the Act, the Notice along with the Explanatory Statement under Section 102 of the Act was dispatched to the members on Tuesday, 21<sup>st</sup> April, 2026 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from "Bigshare Services Private Limited" as on cut-off date i.e. Friday, 17<sup>th</sup> April, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) on the resolution contained in the Notice of the Postal Ballot by the members of the company. Our responsibility as a Scrutinizer for the remote e-voting process is restricted to making a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution as stated below on the report generated from the remote e-voting system provided by Bigshare Services Private Limited, the authorised agency engaged by Company to provide remote e-voting facility.

We hereby submit our Scrutinizer's Report on the results of remote e-voting as follows:

1. The resolution was transacted through the process of remote e-voting. For the purpose of remote e-voting, the Company had engaged Bigshare Services Private Limited for its services;
2. The cut-off date for the purpose of identifying members who were entitled to vote on the resolution placed for approval, was Friday, 17<sup>th</sup> April, 2026;
3. The period for remote e-voting commenced on Wednesday, 22<sup>nd</sup> April, 2026 at 09:00 a.m. and ended on Thursday, 21<sup>st</sup> May, 2026 at 05:00 p.m. The remote e-voting module was disabled by Bigshare Services Private Limited for voting thereafter;
4. Further, the votes cast through remote e-voting were unblocked by us on Friday, 21<sup>st</sup> May, 2026 at 17:05 p.m. in the presence of two witnesses Ms. Avisha Vaid and Ms. Khushi Tibrewal, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the Bigshare Services Private Limited e-voting website;
5. The votes were also scrutinized for the purpose of eliminating invalid votes, if any;
6. Our report on the results of remote e-voting is based on the data downloaded from the Bigshare Services Private Limited e-voting website;



The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

**SPECIAL BUSINESS:**

**ITEM NO. 1: SPECIAL RESOLUTION**

**APPOINTMENT OF MR. OMPRAKASH SINGH (DIN: 02103500) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIRST TERM OF FIVE CONSECUTIVE YEARS:**

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
Remote e-Voting	69	3,01,05,046	99.99%	13	1,742	0.01%	-
<b>Total</b>	<b>69</b>	<b>3,01,05,046</b>	<b>99.99%</b>	<b>13</b>	<b>1,742</b>	<b>0.01%</b>	<b>-</b>

**ITEM NO. 2: SPECIAL RESOLUTION**

**APPOINTMENT OF MR. ROSHAN R. SHETTY (DIN: 08006518) AS A DIRECTOR VIS A VIS WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR OF THE COMPANY:**

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
Remote e-Voting	69	3,01,04,959	99.99%	13	1,829	0.01%	-
<b>Total</b>	<b>69</b>	<b>3,01,04,959</b>	<b>99.99%</b>	<b>13</b>	<b>1,829</b>	<b>0.01%</b>	<b>-</b>

The above resolution as set out in the Notice of the Postal Ballot dated 31<sup>st</sup> March, 2026 stands approved by the members with requisite majority.



The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company Secretary of the Board for safe keeping.

For GMJ & ASSOCIATES  
Company Secretaries

*Prabhat Maheshwari*

[CS PRABHAT MAHESHWARI]  
PARTNER

FCS No. : 2405

COP No.: 1432

UDIN: F002405H000439237

PEER REVIEW NUMBER: 6140/2024

PLACE: MUMBAI

DATE : 22<sup>ND</sup> MAY, 2026



COUNTERSIGNED BY  
For HERANBA INDUSTRIES LIMITED

ABDUL  
LATIF

Digitally signed by  
ABDUL LATIF  
Date: 2026.05.22  
16:03:11 +05'30'

ABDUL LATIF  
COMPANY SECRETARY